

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, April 25, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

6:00 P.M.

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution proclaiming July 10-16, 2000 as "Cure Children's Cancer Week"

II. CONSENT CALENDAR (Items 1-38)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Wilson** - Santa Ana Heights Project Advisory Committee - Appoint Gregory Carroll, Santa Ana Heights, for term ending 5/20/02

DEPARTMENT APPOINTMENTS

2. **Probation** - Juvenile Justice Coordinating Council - Appoint Bill Mahoney, Santa Ana; Bill Lentini, Anaheim and Amin David, Brea for terms ending 6/30/01 - All Districts
3. **Community Services Agency** - Orange County Workforce Investment Board - Appoint Carol Black, Tom Ellick, David Robinson, Sandy Sutton, Brenda Welsh and Patricia Worthy, Santa Ana, for terms ending 12/31/02 - All Districts

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

4. Adopt resolution commemorating June 25, 2000 as the 50th Anniversary of the Korean War
5. Adopt resolution proclaiming May, 2000 as "Hire A Veteran Month"
6. Adopt resolution commending Alpha Kappa Alpha Sorority, Incorporated for more than nine decades of service to the world
7. Adopt resolution proclaiming May 7th - 13th, 2000 as "Juror Appreciation Week"
8. Adopt resolution commending Ralph A. Puga for his outstanding contributions to Orange County Hispanic Chamber of Commerce
9. **Supervisor Silva** - Adopt resolution acknowledging and congratulating Care Ambulance upon achieving National Accreditation Certification
10. **Supervisor Coad** - Adopt resolution proclaiming May, 2000 as "National Mental Health Month"

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COMMUNITY SERVICES AGENCY

11. Approve Job Training Partnership Act agreement with various fire agency-training providers for dislocated MCAS El Toro/Tustin Federal civilian firefighters, 7/1/99 - 6/30/00 (\$10,000 per participant); authorize Workforce Development and Special Programs Administrator to execute agreements with providers; and adopt customized firefighter training provider list - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

12. Approve revised standardized agreements for use in FY 2000-01 for U.S. Department of Housing and Urban Development housing program projects; and authorize the Director or designee to execute individual agreements with subrecipients - All Districts

JOHN WAYNE AIRPORT

13. Approve agreement with P2S Engineering, Inc. for design of terminal building chiller (\$69,565) - District 5
14. Approve plans and specifications and set bid opening for 6/7/00, 2:00 p.m., for transient apron pavement rehabilitation - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

15. Approve agreement D99-042 with Pacific Bell for relocation of their facilities for road construction project, at county expense, Antonio Parkway Phase II - District 5
16. Approve agreement D00-010 with Trabuco Canyon Water District to adjust manhole and water valve can lids to grade for asphalt overlay of Santiago Canyon Road, Modjeska Canyon area - District 3
17. Approve agreement D00-011 with Santiago Canyon Water District to adjust manhole and water valve can lids to grade for asphalt overlay of Santiago Canyon Road, Modjeska Canyon area - District 3
18. Approve agreement with Engineered Automation Systems, Inc. for architectural-engineering services for design of Probation/Youth Guidance Center HVAC Installation Project (\$87,520) - District 1
19. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for replacement of emergency generator, North Justice Center, Fullerton - District 3
20. Approve Memorandum of Understanding with Huntington Beach and Orange County Sanitation District to specify roles and responsibilities regarding coastal water quality and urban runoff management studies; and return to Board for authorization of funding when appropriate - District 2

PUBLIC PROTECTION

Sheriff-Coroner:

21. Ratify oral agreement with City of Huntington Beach for reimbursement of costs incurred incarcerating a County inmate (\$57,285) - District 2

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22. Approve purchase of Bobcat loader from Melroe Ingersoll Rand/South Coast Bobcat for construction technology vocational program for inmates (\$42,716) - All Districts
23. Approve purchase of labor and material from TransLogic Corporation for replacement of non-serviceable pneumatic controller (\$68,920) - All Districts
24. Approve agreement with Western University of Health Sciences for pathology training services, 9/1/99 - 8/30/04 - All Districts
25. Approve agreement with Regents of the University of California, on behalf of the University of California, Irvine, College of Medicine, for pathology training services, 9/1/99 - 8/30/04 - All Districts
26. Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for replacement of public address system, Central Men's and Women's Jails, Santa Ana; and make California Environmental Quality Act findings - District 1
27. Approve amended Conflict of Interest Code for Sheriff-Coroner Department - All Districts

GENERAL ADMINISTRATION

28. **County Executive Office** - Approve amendment to Article VII, Section 4.C. to current Attorney Unit Memorandum of Understanding to include an additional Attorney Optional Benefit Plan selection to a County Deferred Compensation Plan, effective 4/25/00 for plan year beginning 6/16/00 - All Districts

Chairman Smith:

29. Approve Community Social Program Grant funds to KinderCaminata, Inc.; approve budget adjustments and make appropriate findings, 4/25/00 - 10/31/00 (\$2,000)
30. Approve Community Social Program Grant funds to SMEDA Southwest Community Center; approve budget adjustments and make appropriate findings, 4/25/00 - 10/31/00 (\$5,000)
31. Approve Community Social Program Grant funds to Los Amigos High School Grad Nite; approve budget adjustments and make appropriate findings, 4/25/00 - 7/31/00 (\$1,000)
32. Approve Community Social Program Grant funds to Imagination Celebration of Orange County; approve budget adjustments and make appropriate findings, 4/25/00 - 7/31/00 (\$500)
33. **Supervisor Coad** - Approve Community Social Program Grant funds to Girl's Incorporated; approve budget adjustments and make appropriate findings, 4/25/00 - 9/30/00 (\$1,000)

Clerk of the Board:

34. Approve amended Conflict of Interest Code for Clerk of the Board of Supervisors - All Districts

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35. Approve proposed amendments to the Conflict of Interest Code for Orange Unified School District - All Districts
36. Approve proposed amendments to the Conflict of Interest Code for Community Services Agency - All Districts
37. Approve proposed amendments to the Conflict of Interest Code for CalOPTIMA - All Districts
38. **Clerk-Recorder** - Approve purchase order PC059 P0008111.00 with Exigent Computer Group for conversion of recorded document images from a LISA format to a standard TIFF format (\$99,750); and approve related budget adjustments - All Districts (*R.A. 4 - 4/5 vote*)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 39-44)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

INTEGRATED WASTE MANAGEMENT DEPARTMENT

39. Waive minor immaterial bid irregularity and award contract to Sukut Construction, Inc. for Zone 1, Phase A-1 groundwater protection system, Prima Deshecha Landfill (\$1,126,200) - District 5

JOHN WAYNE AIRPORT

40. Select three primary and one alternate architectural-engineering firms from ranked list for project management services; and authorize negotiation of agreements for Board approval - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

41. Find Sedcon Engineers, Contractors, Inc. in default of agreement D99-016 for the Fullerton Creek Channel construction project; terminate performance and tender completion of contract to Fidelity and Deposit Company of Maryland, bonding company - District 4 (Continued from 4/11/00, Item 32; 4/18/00, Item 50)

PUBLIC PROTECTION

42. **Sheriff-Coroner** - Approve agreement with Orange County Bar Foundation for youth diversion program services, 3/1/00 - 2/28/03 (\$300,000 per year) - All Districts

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

43. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families Commission

STRATEGIC/FINANCIAL PLAN UPDATE

44. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

IV. PUBLIC HEARINGS (none scheduled) 6:00 P.M. OR AS SOON THEREAFTER

V. CLOSED SESSION (none scheduled)

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETINGS:

May 2, 2000	Regular Board Meeting, 9:30 A.M.
May 9, 2000	Regular Board Meeting, 9:30 A.M.
May 16, 2000	Regular Board Meeting, 9:30 A.M.